

ELBERT COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
Regular Meeting Held in the BOCC Meeting Room
May 13, 2026 at 9:00 AM

A. INVOCATION/PLEDGE OF ALLEGIANCE

Pastor Bill Anderson of Son Country Community Church provided the Invocation and led the Pledge of Allegiance.

B. CALL TO ORDER AND ROLL CALL

The regular meeting was called to order at 9:01 AM. County Clerk Rhonda Braun called the roll.

Dallas Schroeder - Present

Mike Buck - Present

Byron McDaniel - Present

651275 B: 860 P: 182 MM

05/27/2026 01:14:21 PM Page: 1 of 6 R 0.00 D

Rhonda Braun Recorder, Elbert County, Co



C. APPROVAL OF AGENDA

Motion: Approval of Agenda as presented

Commissioner McDaniel made a motion to Approve the Agenda as presented. Commissioner Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

D. CONSENT AGENDA

Motion: Approval of Consent Agenda as presented

Commissioner Schroeder made a motion to Approve the Consent Agenda as presented. Commissioner McDaniel seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

1. Approval of CDS Mylars as needed

2. Approval of Vouchers as needed

3. Approval of April 22, 2026 Meeting Minutes

4. Approval of CDS Development Projects Report

E. ELECTED OFFICIALS/DEPARTMENT HEADS/STAFF REPORTS

Commissioner McDaniel requested an update on the Comprehensive Plan.

Community and Economic Development Director Jennifer Jones provided an update to the Comprehensive Plan and noted the Community meetings are now being live-streamed to those who cannot attend in person.

County Clerk Rhonda Braun provided an update on the upcoming Primary Election.

County Manager Shawn Fletcher provided updates on the Comprehensive Plan progress, impact fee schedule, bridge studies and jail needs assessments.

F. CITIZEN PUBLIC COMMENT

Trent Chapel - Kiowa

Suni Mills - Kiowa

Gabriele Wiemers - Kiowa

Don Gray - Kiowa

John Hill - Ranchland News

651275 B: 860 P: 182 MM
05/27/2026 01:14:21 PM Page: 2 of 6 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



G. DISCUSSION ITEMS

1. Consideration of a Resolution Consenting to the Applicability of the 2021 International Fire Code within the Tri-County Fire Protection District

County Attorney Lance Ingalls provided an explanation of the request from the Tri-County Fire Protection District.

Public Comment - None

H. BOARD OF HEALTH

1. PUBLIC HEARING — Onsite Wastewater Treatment System Regulations Changes

Motion: To Open the Board of Health Meeting

Commissioner Dallas Schroeder made a motion to Open the Board of Health Meeting. Commissioner Byron McDaniel seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

Board of Health Opened at 9:35 AM

Public Health Specialist Marissa Ginger presented an overview of the regulation changes. If adopted, effective date will be June 15, 2025.

Public Comment -

Suni Mills

Commissioner McDaniel made a motion to Adopt the Regulation Changes. Commissioner Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

Motion: To Close the Board of Health Meeting

Commissioner McDaniel made a motion to Close the Board of Health Meeting. Commissioner Schroeder

seconded the motion.



Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

Board of Health Closed at 9:44 AM

I. LIQUOR LICENSING BOARD

Motion: To Open a Public Hearing as the Liquor Licensing Board

Commissioner Byron McDaniel made a motion to Open a Public Hearing as the Liquor Licensing Board. Commissioner Dallas Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

Public Hearing Opened at 9:44 AM

1. PUBLIC HEARING — Special Event Liquor Permit for the Elbert Town Committee

Executive Admin Assistant Kayleigh Mannering presented the application for a Special Event Liquor Permit for the Elbert Town Committee for Elbert Days that will be held July 11, 2026 from 8:00 AM - 4:00 PM. Staff recommends approval.

Public Comment - None

Motion: Approve Special Event Liquor Permit for the Elbert Town Committee for Elbert Days

Commissioner Schroeder made a motion to Approve a Special Event Liquor Permit for the Elbert Town Committee for Elbert Days. Commissioner McDaniel seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

2. PUBLIC HEARING — Special Event Liquor Permit for the Elizabeth Rodeo Association

Executive Admin Assistant Kayleigh Mannering presented the application for a Special Event Liquor Permit for the Elizabeth Rodeo Association that will be held June 4 through Jun 7, 2026 at Casey Jones Park. Staff recommends approval.

Public Comment - None

Motion: Approve Special Event Liquor Permit for the Elizabeth Rodeo Association

Commissioner McDaniel made a motion to Approve a Special Event Liquor Permit for the Elizabeth Rodeo Association. Commissioner Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

Motion: To Close a Public Hearing for Liquor Licensing Board

Commissioner McDaniel made a motion to Close a Public Hearing for the Liquor Licensing Board. Commissioner Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

651275 B: 860 P: 182 MM
05/27/2026 01:14:21 PM Page: 4 of 6 R 0.00 D
Rhonda Braun Recorder, Elbert County, Co



Public Hearing Closed at 9:48 AM

J. ACTION ITEMS

1. Approval of a Resolution Amending Resolution 26-01 Organization Meeting 2026 Appointments and Reappointments - Adding CSLIP as a Designated Depository

Presentation - Centennial State Liquid Investment Pool (CSLIP), Ben Mendenhall, Administrator

Public Comment - None

Motion: Approve a Resolution Amending Resolution 26-01 Organizational Meeting 2026 Appointments and Reappointments — Adding CSLIP as a Designated Depository

Commissioner Schroeder made a motion to Approve a Resolution Amending Resolution 26-01 Organizational Meeting 2026 Appointments and Reappointments — Adding CSLIP as a Designated Depository and also a name change for Peaks Investment Management, formerly known as Sigma. Commissioner McDaniel seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

2. First Quarter Public Trustee Report

Public Trustee/County Treasurer Sherry Hewlett gave a brief overview to the Commissioners for the 1st Quarter of 2026.

Commissioner Buck acknowledged receipt of the report.

3. Approval of a Resolution Rescinding and Replacing Resolution 26-21, Approving Spring Valley Ranch Filing 7 (Planning Area J) Roads for County Asphalt Maintenance Only

County Engineer Dale Guillen explained the resolution was needed to correct a clerical error in the original resolution.

Motion: Approving a Resolution Rescinding and Replacing Resolution 26-21 Approving Spring Valley Ranch Filing 7 (Planning Area J) Roads for County Asphalt Maintenance Only

Commissioner Schroeder made a motion to Approve a Resolution Rescinding and Replacing Resolution 26-21 Approving Spring Valley Ranch Filing 7 (Planning Area J) Roads for County Asphalt Maintenance Only. Commissioner McDaniel seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck
Nay - None

K. BOARD PLANNING

1. Workshops/Study Sessions

A) May 18, 2026 at 1:00 PM at the BOCC for Wildfire Preparedness

B) May 20, 2026 at 1:30 PM at the BOCC for Solar Battery Storage

L. EXECUTIVE SESSION - IF NECESSARY

None

651275 B: 860 P: 182 MM

05/27/2026 01:14:21 PM Page: 5 of 6 R 0.00 D

Rhonda Braun Recorder, Elbert County, Co



M. LAND USE HEARINGS 1:00 P.M.

1. None Scheduled

N. ADJOURNMENT

Motion: To Adjourn

Commissioner McDaniel made a motion to Adjourn. Commissioner Schroeder seconded the motion.

Aye - Dallas Schroeder, Byron McDaniel, Mike Buck

Nay - None

The meeting Adjourned at 10:04 AM

NOTICE:

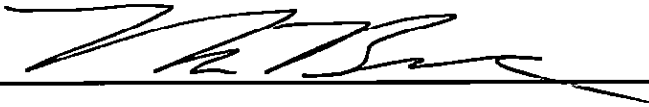
Meeting minutes will be formatted as Action Minutes and summarize actions taken at the meeting. The full audio/video and agenda packet is available at <https://www.elbertcounty-co.gov>



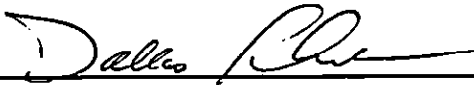
(This signature page relates to Board of County Commissioners Meeting Minutes, dated May 13, 2026, and is incorporated into the Meeting Minutes.)

BOARD OF COUNTY COMMISSIONERS

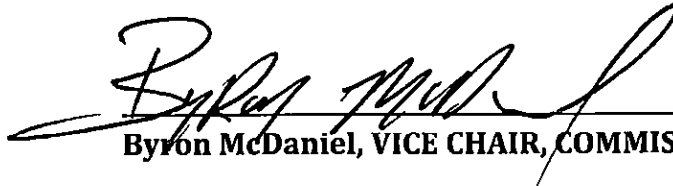
ELBERT COUNTY, COLORADO



Mike Buck, CHAIR, COMMISSIONER DISTRICT 1



Dallas Schroeder, COMMISSIONER DISTRICT 2



Byron McDaniel, VICE CHAIR, COMMISSIONER DISTRICT 3

Attest: Rhonda Braun

COUNTY CLERK

By: 

CLERK TO THE BOARD OF COUNTY COMMISSIONERS